CALIFORNIA GAMBLING CONTROL COMMISSION

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Notice and Agenda of Commission Meeting

714 P Street Sacramento, CA 95814 September 19, 2001, 1:00 p.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of September 5, 2001 Commission Meeting.
- Agenda Items for Consideration & Possible Action:
 - 1. Cardroom Approval of Work Permit Applications:
 - a. Napa Valley Casino Cronin, Joseph
 - 2. Cardroom Temporary Approval of State Gambling License:
 - a. Nineteenth Hole: A General Partnership
 - 3. Cardroom Approval of State Gambling License Renewal:
 - a. Aldo's Cardroom: Waldo Esquivel, Sole Proprietor
 - b. Cibola Club: Danny Figueroa, Sole Proprietor
 - c. Gold Rush Casino: Larry Hatler, Sole Proprietor
 - d. Hemphill's Card Room: Billy Long, Sole Proprietor
 - e. Klondike Casino: Leonard Marquez, Sole Proprietor
 - f. Lake Bowl Cardroom: Waldemar Dreher, Sole Proprietor
 - g. Palomar Card Club: A Partnership
 - h. Phillipine Gardens: Michael Romero, Sole Proprietor
 - 4. <u>Revenue Sharing Trust Fund Additional Supplemental Report to the Legislature</u>: Discuss technical adjustment to allow for distribution to an additional eligible Non-Compact Tribe (Chicken Ranch Rancheria).

• Public Comment.

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

• Consent Calendar Items:

None.

CLOSED SESSION:

Litigation

- (Government Code §11126(e)): <u>Artichoke Joe's, et al., v. Gale A. Norton, et al.,</u> CIV.S-01248 DFL GGH
- Potential Litigation (Government Code §11126 (e)(2)(C)(i).

Personnel Issues

• (Government Code §11126(a)(1))

RECONVENE TO OPEN SESSION

• Future Agenda Items: Commission Discussion.

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-322-3095, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.